

CENTURY ENKA LIMITED

(Factory : Bhosari, Pune 411 026)

Phone : +91-20-66127300
Telefax : +91-20-27120113
Email : celpune.reception@birlacentury.com
Company CIN : L24304PN1965PLC139075



Communicate at
Post Box No. 17,
Plot No. 72 & 72 - A, MIDC,
Bhosari, Pune - 411 026. .

10th May 2022

Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai - 400051 Thru. NEAPS Symbol: CENTENKA	Listing Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Thru: BSE Listing Stock Code: 500280
--	--

Sub: Intimation of acquisition/subscription of equity shares of ABReL Century Energy Limited

Dear Sirs,

With reference to the captioned subject and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform you that the Company has acquired equity shares of ABReL Century Energy Limited.

Further, we wish to inform you that this subscription of equity shares is to qualify as a Captive User of the POWER PRODUCER as per the provisions of the Electricity Act, 2003 read with Electricity Rules, 2005. Pursuant to said rules the captive user is required to maintain minimum twenty-six percentage (26%) of the equity shares of the POWER PRODUCER.

The disclosure as required under Schedule III of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is attached as Annexure 'I'.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For **Century Enka Limited**

(Rahul Dubey)
Company Secretary
Membership No: FCS 8145



Regd. Office : Plot No. 72 & 72 - A, M.I.D.C., Bhosari, Pune-411 026.
Website : www.centuryenka.com

**An ISO 9001 : 2015, ISO14001 : 2015
& ISO 45001 : 2018
Certified Company**

CENTURY ENKA LIMITED

(Factory : Bhosari, Pune 411 026)

Phone : +91-20-66127300
Telefax : +91-20-27120113
Email : celpune.reception@birlacentury.com
Company CIN : L24304PN1965PLC139075



Communicate at
Post Box No. 17,
Plot No. 72 & 72 - A, MIDC,
Bhosari, Pune - 411 026.

Annexure-I

S. No.	Particulars	Information
a)	Name of the target entity, details in brief such as size, turnover etc.;	ABReL Century Energy Limited (ABReLCEL) was incorporated on 10 th March 2022 and hence the current turnover is nil.
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length";	Not Applicable. The transaction is pursuant to Electricity Act, 2003 read with Electricity Rules, 2005 to qualify the power plant as a group captive power plant for the Consumer.
c)	Industry to which the entity being acquired belongs;	Wind-Solar Hybrid Energy Projects (Power Generation, Distribution & Transmission industry).
d)	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The object of acquisition of shares is to comply with the minimum shareholding requirement of 26% under the captive rules.
e)	Brief details of any governmental or regulatory approvals required for the acquisition;	Not applicable
f)	Indicative time period for completion of the acquisition;	Shares are expected to be credit to the Company's demat account any time in current or ensuing week
g)	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash consideration
h)	Cost of acquisition or the price at which the shares are acquired;	Rs. 26,000 (2,600 equity shares of face value of Rs.10/- each of ABReLCEL acquired at par by the Company)
i)	Percentage of shareholding / control acquired and / or number of shares acquired;	26%
j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	ABReLCEL was incorporated on 10 th March 2022 as a Special Purpose Vehicle (SPV) for the purpose of setting up of captive power projects i.e., electric power generation through wind & solar.

Regd. Office : Plot No. 72 & 72 - A, M.I.D.C., Bhosari, Pune-411 026.
Website : www.centuryenka.com



* An ISO 9001 : 2015, ISO14001 : 2015
& ISO 45001 : 2018
Certified Company